

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Monday, November 3, 2014

AMENDED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

DCEO Grant close out for the North End Sanitary Sewer Project and related matters.

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, October 21, 2014.

PETITIONS

Requests from Ameren Illinois to break ground:

- 131 Vermilionvue Trace to install gas and electric service
- 7th St., south side, east of Bucklin Street, replaced 2 poles, flagged
- 623 2nd Street to retire gas service per City of La Salle

Request from Jack Sadowski for a reduction to the rear yard setback for an accessory building to 3ft for premises at 741 Edwards Avenue and related matters.

Request to begin process for partial alley vacation concerning the southwestern portion of the alley diamond between 3rd (Route 6) and 4th Street within the City of La Salle, between Bucklin Avenue and La Fayette Street within the City of La Salle and related matters. (Beck's Development)

Request to begin process for Consolidation of Lots in Block 95 in the Original Town, now City of La Salle and related matters. (Beck's Development)

REPORTS OF CITY OFFICERS

Annual Treasurer's Report for the City of LaSalle for the Fiscal Year Ending April 30, 2014.

BIDS

Consideration and potential action regarding bids received for the City of La Salle for the Ninth Street Water Tower Rehabilitation project and related matters.

COMMUNICATIONS

STANDING COMMITTEES

OLD BUSINESS

Authorization of Change Order No. 6 from Gensini Excavating, Inc. for the North End Sanitary Sewer Improvement Project decreasing the contract amount by \$1,405.80 and related matters.

Authorization of Pay Estimate #1 from Universal Asphalt & Excavating, Inc. for the 2014 Donahue Street road improvements totaling \$77,590.67 and related matters.

Authorization of Pay Estimate #1 from Universal Asphalt & Excavating, Inc. for the 2014 Third Street road improvements totaling \$27,974.25 and related matters.

Authorization of Pay Estimate #1 from Universal Asphalt & Excavating, Inc. for the 2014 MFT Road Improvements totaling \$264,098.34 and related matters.

Authorization of Pay Estimate #1 from Cruz Concrete, Inc. for the 2014 Sidewalk Improvements totaling \$39,411.52 and related matters.

Authorization of Amendment Number 1 to the Professional Services Agreement dated April 22, 2014 with Clark Dietz for the 2014 Industrial Pretreatment Program increasing the scope and total contract amount by \$6,370 and related matters.

NEW BUSINESS

Discussion and potential action on ordinance regarding changes to Ordinance No. 2485 and City of La Salle Corresponding Code provisions (Section 110.21) increasing the number of Class B liquor licenses and related matters.

ORDINANCES/RESOLUTIONS

Ordinance approving vacating part of the public alley commonly described as the southeastern portion of the alley diamond between 3rd (Route 6) and 4th Street within the City of La Salle, between Bucklin Avenue and La Fayette Street within the City of La Salle and related matters. (Beck's Development)

Resolution 201416 approving Change Order No. 1 from John Pohar & Sons, Inc. for La Salle Rotary Park Phase II and determining the necessity therefore.

Resolution 201417 approving Change Order No. 2 from John Pohar & Sons, Inc. for La Salle Rotary Park Phase II and determining the necessity therefore.

Ordinance approving agreement with John Pohar & Sons, Inc. for Street Lighting at Rotary Park totaling \$21,515.90 and related matters.

Discussion and potential action on Ordinance authorizing proposal for Professional Services with Fehr Graham for the Water System Improvements and EDA Grant Application and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$604,777.99 (Total Payroll \$163,227.12, Bills to be Paid \$32,047.23, Total Bills Paid \$409,503.64)

ADJOURNMENT

A handwritten signature in cursive script that reads "Carrie Brown". The signature is written in dark ink and is positioned above a horizontal line.

Carrie Brown, City Clerk

Posted 10/31/2014

Amended and posted 11/1/2014